



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 30, 2026

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Script Code: 958955, 958878*, 958911*, 973383, 973971*, 975229, 975375, 975861

Subject: Proceedings of the 31st Annual General Meeting of SATYA MicroCapital Limited (“the Company”) held on Wednesday, September 30, 2026, pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We are pleased to inform you that 31st Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, September 30, 2026 at 11:00 AM (IST) at the registered office of the Company situated at 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020.

Pursuant to sub-regulation (2) of Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, 2015 please find enclosed the brief proceedings of 31st Annual General Meeting of the Company.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For SATYA MicroCapital Limited

CHOUDHARY
RUNVEER
KRISHANAN

Digitally signed by CHOUDHARY
RUNVEER KRISHANAN
Date: 2026.09.30 15:36:57 +05'30'

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer
M. No: F7437

Encl.: As Above

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973971 (ISIN INE982X07283), 958878 (ISIN INE982X08034) and 958911 (ISIN INE982X08042) were redeemed on May 29, 2026, July 08, 2026 and July 08, 2026 respectively, are under the process of delisting with BSE.*

Corporate Office : SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201301

Registered Office : 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

E-Mail : info@satyamicrocapital.com | **Website :** www.satyamicrocapital.com

CIN: U74899DL1995PLC068688 | **Fax:** (+91-11) 49724051 | **Phone:** (+91-11) 4972 4000



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Proceedings of 31st Annual General Meeting of SATYA MicroCapital Limited

The 31st Annual General Meeting (AGM) of the Members of SATYA MicroCapital Limited (“the Company”) commenced at 11.00 A.M. (IST.) on Wednesday, September 30, 2026, at the registered office of the Company situated at 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder.

Directors Present:

Mr. Vivek Tiwari	Chairman, Managing Director & CEO
Mr. C.P. Mohan	Independent Director and Chairman of Nomination & Remuneration Committee, Stakeholders Relationship & Customer Service Committee and Corporate Social Responsibility Committee
Mr. Rakesh Sachdeva	Independent Director and Chairman of Audit Committee and IT Strategy Committee
Mr. Prem Singh Hooda	Independent Director

In Attendance:

Ms. Gaurangini Jain	Deputy CEO
Ms. Vandita Kaul	Chief Financial Officer
Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Mr. Pavan Venkataraman	Representative of M/s Sharp & Tannan, Chartered Accountants, Statutory Auditors
Mr. Abhishek	Representative of Vinod Kothari & Co., Secretarial Auditor

By Invitation:

Mr. Raghav Sood	Authorized Representative of Asha Japan, Inc. (vide authorization letter dated September 28, 2026 received from Asha Japan, Inc.)
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Members

Total 28 (Twenty-Eight) Members were present in person including 4 (Four) Body Corporate Members through its Authorised Representatives.

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Mr. Vivek Tiwari, Chairman, Managing Director & CEO was elected as Chairperson of the meeting by the Directors of the Company. He chaired the Meeting and welcomed the Members present.

The Chairperson introduced the Directors present, the Chairperson of the Audit Committee, the Chairperson of the Nomination and Remuneration Committee, the Chairperson of the Stakeholders Relationship & Customer Service Committee and the invitees present at the meeting. The Chairperson also introduced Mr. Pavan Venkataraman (Representative of M/s Sharp & Tannan, Chartered Accountants), Statutory Auditors and Mr. Abhishek (Representative of Vinod Kothari & Company, Secretarial Auditors) of the Company.

After ascertaining the requisite quorum was present at the AGM, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson then informed the members that statutory registers and documents were available for inspection of members.

The Chairperson expressed his gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

Thereafter, the Chairperson threw light on Business and performance highlights of FY 2025-26.

With the permission of members present (including permission from the authorised representative of Asha Japan, Inc.) the Chairperson took up the agenda item 1 to 9 given in the Notice and addendum to the Notice of 31st AGM. The following items of business as mentioned in the Notice of AGM and Addendum to the notice of AGM were transacted at the meeting:

Resolution No.	Resolution Description	Type of Resolution	Outcome
1.	To receive, consider and adopt the Annual Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year 2025-26, along with Auditors Report and the Report of Board of Directors & its annexures thereon	Ordinary Resolution	Unanimously Approved
2.	Re-Appointment of Dr. Ratnesh Tiwari (DIN: 07131331), as Director, Liable to Retire by Rotation	Ordinary Resolution	Unanimously Approved
3.	To appoint Mr. Rakesh Sachdeva (DIN 00333715) as an Independent Director of the Company	Ordinary Resolution	Unanimously Approved
5.	Re-appointment of Mr. Vivek Tiwari (DIN: 02174160) as a Chairman & Managing Director and Chief Executive Officer (KMP) of the Company and approval of his remuneration	Special Resolution	Unanimously Approved
6.	Issuance of Non-Convertible Debentures on Private Placement Basis	Special Resolution	Unanimously Approved
7.	To consider discuss and approve alterations in Articles of Association of the Company	Special Resolution	Unanimously Approved
9.	To appoint Mr. Prem Singh Hooda (DIN: 01317215) as an Independent Director of the Company	Ordinary Resolution	Unanimously Approved

Note: Resolution No. 4 and 8 were withdrawn.

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The Chairperson requested the members (including authorised representative of Asha Japan, Inc.) to cast their votes on the resolution contained in the AGM notice through show of hands.

All the resolutions proposed and as set out in the notice calling AGM were passed unanimously by all the members (including authorised representative of Asha Japan, Inc.) at the aforesaid AGM.

The Chairperson thanked the members, directors & other attendees for their co-operation during the meeting. The meeting concluded at 12:00 Noon.

Thanking you,

Yours faithfully,

For SATYA MicroCapital Limited

CHOUDHARY
RUNVEER
KRISHANAN

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CHOUDHARY RUNVEER
KRISHANAN
Date: 2026.09.30 15:37:21
+05'30'

Choudhary Runveer Krishanan

Company Secretary & Chief Compliance Officer

M. No: F7437



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